

October 4, 2019

COMMITTEE MEMBERS

Tim Killeen (C)

Monique Baker McCormick (VC)

Glenn S. Anderson

Melissa Daub

Terry Marecki

NOTICE OF THE COMMITTEE ON

HEALTH AND HUMAN SERVICES

Tuesday, October 8, 2019 – 1:30 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226

Commissioner Tim Killeen, Chairman of the Committee on Health and Human Services, has scheduled a meeting of the Committee on **Tuesday, October 8, 2019 at 1:30 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
- B. Approval of the September 24, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated September 11, 2019 (received September 23rd) requesting Commission approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services (MDHHS) in the amount of \$11,675,128 to receive and disburse state grant funds to carry out program activities for numerous local health department program services; the County Executive advises that this is an increase of \$1,121,305 from fiscal year 2019; the term of the agreement is from October 1, 2019 through September 30, 2020; the revenue from the agreement will be deposited into 221 (various). (2019-08-014)

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

2. Communication dated September 6, 2019 (received September 19th) requesting Commission approval of Modification No. 1 to a contract with a one-year option to renew between the Charter County of Wayne and the Conference of Western Wayne (CWW) (of Detroit) not to exceed \$630,258 to continue to provide Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will enhance positive youth development, provide opportunities that build their confidence/self-esteem, improve their classroom behavior and academic achievement; the County Executive advised that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommended award to be divided among the top vendors; the Conference of Western Wayne was recommended as one of the vendors to provide youth services; CWW will subcontract for delinquency prevention services for at-risk with Growth Works (of Plymouth), Vista Maria (of Dearborn Heights), the City of Garden City YAP (of Garden City), Wayne Youth Services (of Wayne), Westland YAP (of Westland), and Starfish Family Services (of Inkster); the term of Modification No. 1 is October 1, 2019 is through September 30, 2020; Modification No. 1 increases the total amount of the contract from \$1,575,645 to \$2,205,903; the cost of the modification will be charged to Account Nos. 292 35612 844990 (Program Development-Juvenile) and 297 35900 844980 (Youth Services). (2016-37-048DM1)

Firm: Conference of Western Wayne
Address: 39293 Plymouth Road, Suite 101, Livonia, MI 48150
Contact: Jordyn Sellek (734) 968-6604

- E. Such other matters as may properly be submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Makisha Morse
Legislative Analyst

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."